

**MAYOR**

Charles C. Farrior, Jr

**MAYOR PRO-TEM**

David Warren Hepler

**TOWN MANAGER**

Laurence C. Bergman



Town of  
**WALLACE**  
North Carolina

**Wallace Town Council****Regular Meeting Agenda**

December 12, 2019

**TOWN COUNCIL**

Frank Brinkley

Wannetta Carlton

William Jeffrey Carter

Jason Wells

**TOWN CLERK**

Jackie Nicholson

**TOWN ATTORNEY**

Anna Heath

**The Regular Meeting of the Wallace Town Council scheduled for Thursday, December 12, 2019 will be held at 7:00 pm in the Council Chambers at the Wallace Town Hall, 316 E. Murray St., Wallace, NC.**

**CALL TO ORDER**

Mayor Charley Farrior

**INVOCATION**

Council Member Jason Wells

**WELCOME**

Mayor Farrior

**PLEDGE OF ALLEGIANCE**

Mayor Farrior

**PRESENTATIONS/PROCLAMATIONS****RECOGNITION OF COUNCIL MEMBER WARREN HEPLER**

Mayor Farrior

**PROCLAMATION FOR "OFFICIAL" SANTA MAILBOX**

Mayor Farrior

**ORGANIZATIONAL MEETING****ADMINISTRATION OF OATH OF OFFICE**

Judge Henry L. Stevens, IV will administer the Oath of Office to Town Council Members Frank Brinkley, Jeff Carter, Jason Wells and Francisco Rivas-Diaz.

**ELECTION OF MAYOR PRO-TEM**

Mayor Farrior

Recess for refreshments.



### **ADOPTION OF THE AGENDA**

As its first order of business at each meeting the Council shall review the draft agenda, make whatever revisions it deems appropriate and adopt a formal agenda for the meeting.

### **PUBLIC COMMENT PERIOD**

The Public Comment Period allows the public an opportunity to address the Town Council. The speaker is requested not to address an item that appears as a public hearing item scheduled on the Regular Agenda. The Mayor will recognize those who would like to speak at the appropriate time. Large groups are asked to select a representative to speak for the entire group. Comments must be limited to three (3) minutes to allow others the opportunity to speak.

### **CONSENT AGENDA**

- ITEM 1**      **APPROVAL OF THE MINUTES OF THE NOVEMBER 14, 2019 MONTHLY MEETING**
- ITEM 2**      **APPROVAL OF THE MINUTES OF THE NOVEMBER 26, 2019 CONTINUED MEETING**
- ITEM 3**      **TAX REPORT/RELEASES/REFUNDS**
- ITEM 4**      **BUDGET AMENDMENTS**

### **OLD BUSINESS**

- ITEM 5**      **ESTABLISH PUBLIC HEARINGS FOR ANNEXATION REQUESTS (ADOPTION OF RESOLUTIONS)**
- Jackie Nicholson, Town Clerk

### **NEW BUSINESS**

- ITEM 6**      **DISCUSSION OF DISPOSITION OF PROPERTY (MAIN STREET)**
- Anna Heath, Town Attorney

### **FINANCIAL REPORTS**

- ITEM 7**      **FINANCIAL REPORTS**
- Shameshia Fennell, Finance Director
- ITEM 8**      **HURRICANE FLORENCE REPORTS**
- Shameshia Fennell, Finance Director



**REPORTS**

**COUNCIL REPORTS**

**MAYOR'S REPORT**

**DEPARTMENT HEAD REPORTS**

**TOWN MANAGER'S REPORT**

**\*\*\*\*\*MOTION TO ADJOURN\*\*\*\*\***

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